

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

AEKTA BEN PATEL, on behalf of herself and all others similarly situated,	:	No. 09 Civ. 00093-BSJ-DFE
	:	ECF Case
Plaintiff,	:	
	:	
v.	:	
	:	
SATYAM COMPUTER SERVICES LTD., B. RAMALINGA RAJU, and B. RAMA RAJU,	:	
	:	
Defendants.	:	
	:	
HOSSEIN MOMENZADEH, on behalf of himself and all others similarly situated,	:	No. 09 Civ. 00161-CM-GWG
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
SATYAM COMPUTER SERVICES LTD., B. RAMALINGA RAJU, and B. RAMA RAJU,	:	
	:	
Defendants.	:	
	:	
CYNTHIA FREEMAN,	:	No. 09 Civ. 00330-BSJ-DFE
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
SATYAM COMPUTER SERVICES LTD., B. RAMALINGA RAJU, G. RAMA RAJU, SRINIVAS VADLAMANI, and JOHN DOES 1-5,	:	
	:	
Defendants.	:	
	:	

(Captions continued on subsequent pages)

**DECLARATION OF KEITH M. FLEISCHMAN IN SUPPORT OF THE GLOBAL
INSTITUTIONAL INVESTORS' MOTION FOR APPOINTMENT AS LEAD
PLAINTIFF, APPROVAL OF THEIR SELECTION OF COUNSEL AND
CONSOLIDATION OF ALL RELATED ACTIONS**

NAVEEN CHANDER JEPU, on behalf of	:	No. 09 Civ. 00337-BSJ-DFE
himself and all others similarly situated,	:	
Plaintiff,	:	
v.	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, B. RAMA RAJU, and	:	
SRINIVAS VADLAMANI,	:	
Defendants.	:	
BERT H. STURGIS, II, on behalf of himself	:	No. 09 Civ. 00361-BSJ-DFE
and all Others similarly situated,	:	
Plaintiff,	:	
v.	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, and B. RAMA RAJU,	:	
Defendants.	:	
Larry R. Pennington, Individually and On	:	No. 09 Civ. 00386-BSJ-DFE
Behalf of All Others Similarly Situated,	:	
Plaintiff,	:	
v.	:	
SATYAM COMPUTER SERVICES LTD., B.	:	
RAMALINGA RAJU, B. RAMA RAJU, and	:	
VADLAMANI SRINIVAS,	:	
Defendants.	:	

JAMES HAMBLIN, on behalf of himself and all others similarly situated,	:	No. 09 Civ. 00489-VM-RLE
	:	
Plaintiff,	:	
	:	
v.	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, B. RAMA RAJU,	:	
SRINIVAS VADLAMANI,	:	
PRICEWATERHOUSE COOPERS	:	
INTERNATIONAL LIMITED,	:	
PRICEWATERHOUSE COOPERS PVT LTD.,	:	
and PRICE WATERHOUSE,	:	
	:	
Defendants.	:	
	:	
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HILLEL RAYMON, Individually And On Behalf of All Others Similarly Situated,	:	No. 09 Civ. 00512-BSJ-DFE
	:	
Plaintiff,	:	
	:	
v.	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, B. RAMA RAJU JR.,	:	
and VADLAMANI SRINIVAS,	:	
	:	
Defendants.	:	
	:	
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BRIAN FABER, Individually And On Behalf of All Others Similarly Situated,	:	No. 09 Civ. 00569-LTS-HBP
	:	
Plaintiff,	:	
	:	
v.	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, B. RAMA RAJU, and	:	
SRINIVAS VADLAMANI,	:	
	:	
Defendants.	:	
	:	

TAYLOR JAMROK, On Behalf of Himself and All Others Similarly Situated,	:	No. 09 Civ. 00655-BSJ-DFE
Plaintiff,	:	
v.	:	
SATYAM COMPUTER SERVICES LTD., B. RAMALINGA RAJU, B. RAMA RAJU, SRINIVAS VADLAMANI, PRICEWATERHOUSECOOPERS LLP,	:	
Defendants.	:	
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WILLIAM M. HERBERT, JANET K. HERBERT and THE WILLIAM M. HERBERT IRA, on behalf of themselves and all others similarly situated,	:	No. 09 Civ. 01124-UA
Plaintiffs,	:	
v.	:	
SATYAM COMPUTER SERVICES LTD., B. RAMALINGA RAJU, B. RAMA RAJU, PRICEWATERHOUSE COOPERS INTERNATIONAL LIMITED, PRICEWATERHOUSE COOPERS PVT LTD., and PRICE WATERHOUSE,	:	
Defendants.	:	

I, Keith M. Fleischman, declare as follows:

1. I am a member in good standing of the bars of the State of New York and of this Court. I am a director of the law firm of Grant & Eisenhofer P.A. (“Grant & Eisenhofer”). I submit this declaration in support of the motion filed by the Mississippi Public Employees’ Retirement System (“Mississippi PERS”), Sampension KP Livsforsikring A/S (“Sampension”), and SKAGEN A/S (“SKAGEN,” and, together with Mississippi and Sampension, the “Global Institutional Investors”) for appointment as Lead Plaintiff, approval of their selection of Grant & Eisenhofer, Bernstein Litowitz Berger & Grossmann LLP (“Bernstein Litowitz”), and Barroway Topaz Kessler Meltzer & Check, LLP (“Barroway Topaz”) to serve as Lead Counsel for the Class and for consolidation of all related actions.

2. Attached as Exhibits A through J are true and correct copies of the following documents:

Exhibit A: Certification of Mississippi PERS, with attached chart of Mississippi PERS’s transactions;

Exhibit B: Certification of Sampension, with attached chart of Sampension’s transactions;

Exhibit C: Certification of SKAGEN, with attached chart of SKAGEN’s transactions;

Exhibit D: Charts of the Global Institutional Investors’ transactions and losses;

Exhibit E: First notice of pendency of this class action;

Exhibit F: Subsequent notice of pendency of this class action;

Exhibit G: The Global Institutional Investors’ Joint Declaration in Support of Their Motion for Appointment as Lead Plaintiff, Approval of Their Selection of Counsel and Consolidation of All Related Actions;

Exhibit H: Firm biography of Grant & Eisenhofer;

Exhibit I: Firm biography of Bernstein Litowitz; and

Exhibit J: Firm biography of Barroway Topaz.

I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Executed this 9th day of March, 2009.

/s/ Keith M. Fleischman
Keith M. Fleischman